
City of Carthage



Public Safety Committee – Minutes

Meeting Date: November 25, 2019

Meeting Location: City Hall

Call to Order: Chairman Harrison

Time Called to Order: 5:30pm

Attendance:

Chairman Harrison, Councilman Collier, Councilman Snow, Councilman Newport, Tom Short, Chief Williams, Chief Dagnan

Citizen/Other: Morgan Housh

OLD BUSINESS

1. Councilman Newport made the motion to accept the minutes from the previous meeting as written. Motion passed.
2. Chief Dagnan updated the committee on the School Zones at Fairview School. There is currently a school zone ordinance at Fairview School. He is asking that it be changed to state “Additionally, on East Fairview Avenue. Two hundred seventy-five (275) feet West of Buena Vista Avenue, extending fourteen hundred (1400) feet to Grover Street.” When Fairview hits the city limits there will also be a School Zone Ahead sign posted to slow traffic down from the 55mph speeds to 30mph until Alison Street then to 20mph from Alison Street until Grover Street through the School Zone. Councilman Snow made a motion to accept the recommendation for the school zone at Fairview School. Newport seconded the motion. Motion passed.
3. Councilman Newport made a motion to table City lots ordinance update for future discussion. Motion passed.
4. Chief Dagnan updated the committee about the parking on Budlong and Sophia. Chief Dagnan spoke with Tim Hill at the Street Department about the parking issues in this area. He agreed that there are issues. Chief Dagnan is recommending that Budlong be “No Parking” on the South side of the street. Councilman Collier made a motion to extend “No Parking” on Budlong from Sophia to Case. Snow seconded the motion. Motion passed.

CITIZEN PARTICIPATION

No citizen participation in this meeting.

***Persons with disabilities who need special assistance – please contact the
Fire Department at 417-237-7100, or the Police Department at 417-237-7200
at least 24 hours prior to the meeting.***

NEW BUSINESS

1. Chief Williams presented the committee with the HVAC bid prices that were received from the November 12th Request for Bid and sent in sealed bid to the City Hall. The bid was for one unit at the Fire Department Station 1 and one unit at City Hall. The following 4 agencies submitted a bid:
 - a. Simpson Sheet Metal \$15, 060.00
 - b. Midway \$ 17, 690.00
 - c. Specialty Air \$29,012.16
 - d. Schnelle Sheet Metal \$18,930.00

Chief Williams suggested to the committee to accept the most effective bid from Simpson Sheet Metal. Councilman Collier made a motion to accept the bid from Simpson Sheet Metal in the amount of \$15,060.00. Councilman Snow seconded the motion. Motion passed.

2. Chief Williams presented the committee with the locker and cabinet bid prices that were received from the October 25th Request for Bid and sent in sealed bid to City Hall. The bid was for custom cabinet units and custom lockers in communications room and living quarters at Station 2. The following 3 agencies were sent bid packets. Only two bids were received.
 - a. MSW – no bid was returned
 - b. Kabinet Korner - \$14,000.00
 - c. Twin Oaks - \$19,630.00

Chief Williams suggested to the committee to accept the most effective bid from Kabinet Korner. He is confident that they will be able to do a good job and match what is currently there. Councilman Newport made a motion to accept the bid from Kabinet Korner in the amount of \$14,000.00. Councilman Snow seconded the motion. Motion passed.

3. Chief Williams presented the committee with the Firefighter Personal Protective Equipment bid prices that were received from the October 16th Request for Bid and sent in sealed bid to City Hall. The bid was for PPE that is purchase each year. The Fire Department purchases about 5 sets of PPE each year. The following 4 agencies were sent bid packets.
 - a. Fire Master Fire Apparatus Inc. - \$2,954.85 with a 5% per year 3 year provision
 - b. Conrad Fire Equipment, Inc. - \$3,106.63 with a 5% per year 3 year provision
 - c. MacQueen Fire - \$3,051.00
 - d. Feld Fire - \$2,447.00 with a 4% per year 3 year provision

The Fire Department has currently been purchasing their PPE from Fire Master Chief Williams suggested to the committee to accept the most effective bid from Fire Master Fire Apparatus. Councilman Collier made a motion to accept the bid from Fire Master Fire Apparatus as submitted. Councilman Snow seconded the motion. Motion passed.

4. The Public Safety Meetings will be changed to December 18th next Month and then months following to the 4th Monday of each Month.

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5. Staff Reports

a. Fire

- i. Chief Williams spoke with the committee about the breathing air system bids that were received from the October 24th request for bid. He is still reviewing the bids. All bids came in much higher than expected. Chief will continue to work on this bid. No motion was taken.
- ii. CFD has begun working with ISO
- iii. Station 2 is open 24 hours. Last month there were 62 calls ran out of that station and 144 calls out of station 1.
- iv. David Myers retires on December 20th.

b. Police

- i. The department has been doing some community work
- ii. They will be hiring a new employee very soon.

ADJOURNMENT

Councilman Snow made a motion to adjourn. Motion passed.

Next Meeting Date: December 18, 2019

Next Meeting Location: Carthage City Hall – Upstairs Conference Room

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